



# West London Economic Prosperity Board

## Tuesday 16 September 2025 at 11.00 am

Conference Hall - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

The meeting will be open for the press and public to attend or alternatively can be followed via the live webcast. The link to follow proceedings via the live webcast is available <a href="#">HERE</a>

## Membership:

#### **Members**

Councillor Muhammed Butt London Borough Brent

(Chair)

Councillor Stephen Cowan London Borough Hammersmith & Fulham

Councillor Peter Mason
Councillor Paul Osborn
Councillor Barry Rawlings
Councillor Shantanu Rajawat
London Borough Ealing
London Borough Harrow
London Borough Barnet
London Borough Hounslow

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## **Notes for Members - Declarations of Interest:**

If a Member is aware they have a Disclosable Pecuniary Interest\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest\*\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

## \*Disclosable Pecuniary Interests:

- (a) **Employment, etc. -** Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship -** Any payment or other financial benefit in respect of expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts -** Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land -** Any beneficial interest in land which is within the council's area.
- (e) **Licences-** Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies -** Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities -** Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

## \*\*Personal Interests:

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
  - To which you are appointed by the council:
  - which exercises functions of a public nature;
  - which is directed is to charitable purposes;
  - whose principal purposes include the influence of public opinion or policy (including a political party of trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who is the subject of a registrable personal interest.

## **Agenda**

**Item** 

Introductions, if appropriate.

1 **Apologies for Absence and Notification of any Substitutes** 2 **Declarations of Interest** Members of the Board are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate. 3 **Minutes** 1 - 14 To approve as a correct record the minutes of the last Board meeting held on Tuesday 3 June 2025. **London Growth Mission** 15 - 26 4

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To receive an update on the London Growth Mission and provide input on what boroughs might need from this to contribute to delivering the London Growth Plan and the refresh of the London Infrastructure Framework.

The Board is asked to note that Mayor Jason Perry, Mayor of Croydon and London Councils Executive Member for London's Future has been invited to attend for this item.

Agenda republished to include the attached item on 11 September 2025

## 5 Membership of West London Economic Prosperity Board 27- 28

To receive a report from the West London Alliance asking the Board to consider and vote on the proposed addition of the London Borough of Hillingdon as a Participating Borough of the West London Economic Prosperity Board.

Members are asked to note that in addition to a vote of the current Board, Hillingdon's prospective membership of the Economic Prosperity Board is also subject to a decision of Hillingdon's Cabinet.

Councillor Steve Tuckwell, Cabinet Member for Housing, Planning and Growth, London Borough Hillingdon has been invited to attend for this item.

## 6 Amendment of the Function and Procedure Rules of the West 29 - 58 London Economic Prosperity Board

Following on from the previous item, to receive details from the West London Alliance on the proposed amendments to the Board's Function and Procedure Rules designed to reflect any change in membership and also ensure that these remain up-to-date.

Members are asked to note that in addition to a vote of the current Board members, agreement of any amendments to the Function and Procedure Rules will also be subject to approval through the appropriate processes within each Participating Borough.

## 7 West London Universities and local government: opportunities for 59 - 68 collaboration

To receive an update and discuss opportunities to broaden and deepen collaboration across West London's local authorities and universities, for the benefit of West London's communities, businesses and institutions; and to agree a joint statement of intent to support such collaboration.

Members are asked to note that the following representatives have been invited to attend for this item:

- Professor Brian Smith, Deputy Provost, Arden University
- Professor Andrew Jones, Vice-Chancellor, Brunel University
- Professor Geoff Rodgers, Pro Vice-Chancellor Enterprise and Employment, Brunel University
- Professor Sarah Williams, Pro-Vice Chancellor for External Collaborations, Buckinghamshire New University
- Professor Maggie Dallman, Associate Provost (Societal Engagement), Imperial College London
- Professor Janet Jones, Pro Vice-Chancellor Global Research and Knowledge Exchange and Interim Dean of Arts and Creative Industries, Middlesex University
- Dr. Luke Desforges, Academic Director for London Campus Project, Sheffield Hallam University
- Professor Graeme Atherton, Associate Pro Vice-Chancellor for Regional Engagement, University of West London
- Further relevant representatives from higher and further education, business and public agencies

#### 8 West London Orbital

To receive a verbal update on progress in developing and promoting the WLO scheme.

## 9 Any Other Business

To consider any other items of business notified in advance of the meeting.

## 10 Dates of Future Meetings

To consider and agree the date and hosting arrangements for the next Board meeting.



Please remember to **SWITCH OFF** your mobile phone during the meeting.

 The meeting room is accessible by lift and seats will be provided for members of the public. Alternatively, it will be possible to follow proceedings via the live webcast <u>HERE</u>